

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
February 1, 2016
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call:

Time:

Salute To The Flag:

Executive Communications

General Communications –

A. Acceptance of minutes from council meeting held on:

1. December 21, 2015

Moved by:

Seconded by:

Vote:

2. January 4, 2016

Moved by:

Seconded by:

Vote:

1. Announcement of Appointments – none

2. Appointments Requiring Confirmation – none

3. Consent Calendar –

1. PCR-16-16-Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

2. PCR-17-16 Resolution Relative to Claims

(Councilman Gallucci)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

3. PCR-18-16 Resolution Relative to Abatements

(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-3-16 An Ordinance in Regards to Restricted Parking on Ogden Avenue**
(Councilman Ladouceur)

Second Passage

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

2. **PCO-10-15 Acceptance of Tax Payment a/o date of Post Mark**
(Councilman Merolla)

First Passage

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

3. **PCO-25-15 License Consolidation for Arts & Crafts Event Vendors**
(Councilman Solomon)

First Passage – Not Drafted

Committee Report: Ordinance:

4. **PCO-1-16 An Ordinance Relative to Illicit Discharges to Municipal Separate Storm Sewer** (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

5. **PCO-2-16 An Ordinance Relative to Soil Erosion, Sediment Control, and Post-Construction Storm Water Control** (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

6. **PCR-162-15 A Resolution in regards to rescinding the contract of Solar Flair (Solarize Rhode Island, PCR-137-15) because they are not registered/licensed in the State of Rhode Island to conduct business.**
(Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

7. **PCR-9-16 Sub A A Resolution Requesting a Comprehensive Audit be Conducted in Preparation for the FY2017 Budget Hearings** (Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

1. **PCO-4-16 Dishonorable Service Ordinance**
(Councilman Solomon, Councilman Ladouceur, Councilman Merolla, Councilman Gallucci, Councilwoman Usler, Council President Travis, Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Ordinance:

2. **PCO-5-16 Term Limits for City Council and Mayor**
(Councilwoman Usler)

First Passage – Not Drafted

Committee Report: Ordinance:

3. **PCO-6-16 Corporate Certificate of Good Standing Amendment**
(Councilman Solomon)

First Passage – Not Drafted

Committee Report: Finance:

4. **PCO-7-16 Ordinance Relative to Building Fee Revisions**
(Councilman Colantuono on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

5. **PCR-10-16 A Forensic Audit**
(Councilwoman Usler)

Not Drafted

Committee Report: Finance:

6. **PCR-14-16 A Resolution Relative to School Bonding**
(Council President Travis, Councilman Colantuono, Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian)

Not Drafted

Committee Report: Finance:

7. **PCR-15-16 A Resolution Requesting the Planning Department to Contact The Rhode Island Resources Management Council to Discuss Maintenance Dredging on Brushneck Cove** (Council President Travis)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for February 1, 2016

none

Motion to Adjourn:

Vote:

Time:

**Next available numbers: PCR-19-16
PCO-8-16**

DOCKET SESSION